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MINUTES
Board of Trustees & Presidential Search Committee
Bowling Green State University
March 30, 1995

Notice having been given in accordance with the Board of Trustees Bylaws, the following members of the Board of Trustees and Presidential Search Committee met in the Capital Room and President's Suite of University Union, Bowling Green Campus on March 30, 1995: C. Ellen Connally, Chair; John A. Laskey; Vice Chair; David Bryan; Jodi Chappell; Alvin Heard; Valerie Newell; Thomas W. Noe; Kermit Stroh; Gary Hess; Mark Kasoff; Fiona MacKinnon-Slaney; Jennifer Mathe; Vilma Matos-Ortiz; Harold McMaster; Cynthia Miglietti; Marshall Rose; and Barbara Waddell.

Also present was Lester E. Barber, Secretary to the Board and the Presidential Search Committee.

Chair Connally called the meeting to order at 5:18 p.m.; the Board Secretary called the roll and announced that a quorum was present.

EXECUTIVE SESSION

Chair Connally announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, she proposes that members meet in an executive session for the purpose of considering a public employment matter, the selection of the next president of Bowling Green State University. She requested that members meet in executive session in the Capital Room and President's Suite with the session expected to last approximately 3 hours; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

No. 46-95 Mr. Noe moved and Mr. Laskey seconded that members of the Board of Trustees and Presidential Search Committee meet in an executive session to consider a public employment matter, the selection of the next president of Bowling Green State University.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"-- C. Ellen Connally; John A. Laskey; David Bryan; Valerie Newell; Thomas W. Noe; Kermit Stroh; Gary Hess; Mark Kasoff; Fiona MacKinnon-Slaney; Jennifer Mathe; Vilma Matos-Ortiz; Harold McMaster; Cynthia Miglietti; Marshall Rose; and Barbara Waddell. The motion was approved with 15 affirmative votes.

The regular meeting recessed at 5:20 p.m. and the members moved into executive session in the Capital Room and subsequently, the President's Suite.

Chair Connally reconvened the regular meeting at 10:18 p.m. and announced that members had met in executive session for 5 hours for the purpose of considering a public employment matter,

the selection of the next president of Bowling Green State University. No formal action was taken.

ADJOURNMENT

The meeting was adjourned at 10:20 p.m.